

Rosendale Water & Sewer Commissioners Monthly Meeting
February 22, 2016

Commissioners: Jack Snyder, Lori Graham, David Keohan III, Carol St. Rose, James Mihm

Others: Terry Johnson, Supt. W/S, Councilman John Hughes

Meeting was called to order at 6:07 p.m. on a motion by Jack. Motion was seconded by Carol.

A motion by David to accept the January minutes, motion was seconded by Lori.

Sewer grant update: Terry stated to the Board that EFC (Environmental Facilities Corp.) who helped us get money for our water district projects, asked us at that time to do an income survey of the water district. The EFC stated that they are willing to use those figures from that survey for our sewer grant. When we pulled out the sewer only customers, we came up with the figure of \$29,800, which will make us eligible for zero interest money. This information will go back to our engineers, and we will just have to wait to see what happens. A short discussion followed.

USDA Funding site visit: Terry told the Commission that USDA, which is another funding source; they are the ones that financed the water/sewer plant in 1976 thru 1979. He told the Board the amount that was financed and that it took us twenty-nine years to pay it off. The USDA will be another funding source that we will also be looking into for funding.

Letter to Main Street Customers: Terry stated that a letter was sent to all the homeowners on Main Street, asking them to let the employees of the Water district in the homes to inspect their water lines. The project contract for Main St., calls for the complete replacement of the water main, and replacement of the service line from the main to the customers property line; so from there to the customers house will not be replaced. Terry told the Board that there are still some homes that have galvanized water lines. The contractor on this job is willing to work with the homeowners on Main Street, to replace those with cooper lines. The cost to have it done will be worked out between the contractor and the homeowners; it will have nothing to do with the water district. A short discussion followed.

Water Sales to High Falls District: Terry informed the Commission that Rosendale Water will be selling water to the High Falls Water District during the shut downs. Jim asked Terry who will be doing the trucking. Terry told Jim that DEP will be purchasing a brand new tractor trailer for the High Falls district. They will also be paying a driver and for the fuel. Jim asked for how long. Terry said until 2020. Councilman Hughes asked who will be paying for the water itself. Terry stated that the DEP will also be paying for that.

Filter Plant update: Terry told the Board about the Filter Plant project, and that the contractor has six months to complete the job. Terry then told the Commissioners what has been done so far on the Filter Plant. A short discussion followed on what still needs to be done.

Vouchers submitted for approval of payment.

Meeting adjourned at 6:45 p.m. on a motion by David. Motion was seconded by Jack.

The next meeting is scheduled for March 28, 2016 at 6:00 p.m. at the Rondout Municipal Center, 1915 Lucas Ave.

Respectfully Submitted

Theresa Heinitz